Minutes

The Henry Foundation, Inc.

Annual Meeting for 2016, held on August 8 Monday.

Directors present: Henry, Mahon, Oni

Directors absent: None.

The Foundation was incorporated in the State of Maryland on 2004 June 18.

These are the minutes of the 2016 annual meeting of the Directors.

It was ascertained by discussion that there were no present conflicts of interest.

The only remaining HF program continues to be the support for summer students through rental of a Sorority at the University of Maryland College Park. The summer of 2016, once again only one Sorority was rented, as few students from NASA participated. Most students were from the Applied Physics Laboratory of the Johns Hopkins University.

Richard Conn Henry proposed the following slate for election of Officers of the Foundation:

President: Richard Conn Henry

Treasurer: Rita Mahon

Secretary: Adeboyejo Oni

It was voted to close nominations, the election was held, and the slate was elected unanimously.

The subsequent vote to Adjourn was unanimous.

Respectfully submitted,

Adeboyejo Oni, Secretary

The Henry Foundation, Inc.

Annual Meeting for 2015, held on August 10 Monday.

Directors present: Henry, Mahon, Oni

Directors absent: None.
The Foundation was incorporated in the State of Maryland on 2004 June 18.

These are the minutes of the 2015 annual meeting of the Directors.

It was ascertained by discussion that there were no present conflicts of interest.

The only remaining HF program is the support for summer students through rental of a Sorority at the University of Maryland College Park. The summer of 2015, once again only one Sorority was rented, as few students from NASA participated. Most students were from the Applied Physics Laboratory of the Johns Hopkins University.

Richard Conn Henry proposed the following slate for election of Officers of the Foundation:

President: Richard Conn Henry

Treasurer: Rita Mahon

Secretary: Adeboyejo Oni

It was voted to close nominations, the election was held, and the slate was elected unanimously.

The subsequent vote to Adjourn was unanimous.

Respectfully submitted,

Adeboyejo Oni, Secretary
The Henry Foundation, Inc.

Annual Meeting for 2014, held on July 16 Wednesday.

Directors present: Henry, Mahon, Oni

Directors absent: None.

The Foundation was incorporated in the State of Maryland on 2004 June 18.

These are the minutes of the 2014 annual meeting of the Directors.

It was ascertained by discussion that there were no present conflicts of interest.

The only remaining HF program is the support for summer students through rental of a Sorority at the University of Maryland College Park. The summer of 2014, once again only one Sorority was rented, as few students from NASA participated. Most students were from the Applied Physics Laboratory of the Johns Hopkins University.

Richard Conn Henry proposed the following slate for election of Officers of the Foundation:

President: Richard Conn Henry

Treasurer: Rita Mahon

Secretary: Adeboyejo Oni

It was voted to close nominations, the election was held, and the slate was elected unanimously.

The subsequent vote to Adjourn was unanimous.

Respectfully submitted,

Adeboyejo Oni, Secretary
The Henry Foundation, Inc.

Annual Meeting for 2013, held on July 18.

Directors present: Henry, Mahon, Oni

Directors absent: None.

The Foundation was incorporated in the State of Maryland on 2004 June 18.

These are the minutes of the 2013 annual meeting of the Directors.

It was ascertained by discussion that there were no present conflicts of interest.

It was noted that The Henry Foundation has terminated its connection with the Mather Scholars program. The only remaining HF program is the support for summer students through rental of a Sorority at the University of Maryland College Park. The summer of 2013 only one Sorority was rented, as few students from NASA participated. Most students were from the Applied Physics Laboratory of the Johns Hopkins University.

Richard Conn Henry proposed the following slate for election of Officers of the Foundation:

President: Richard Conn Henry

Treasurer: Rita Mahon

Secretary: Adeboyejo Oni

It was voted to close nominations, the election was held, and the slate was elected unanimously.

The subsequent vote to Adjourn was unanimous.

Respectfully submitted,

Adeboyejo Oni, Secretary
The Henry Foundation, Inc.

Annual Meeting for 2012, held on July 25.

Directors present: Henry, Mahon, Oni

Directors absent: None.

The Foundation was incorporated in the State of Maryland on 2004 June 18.

These are the minutes of the 2012 annual meeting of the Directors.

It was ascertained by discussion that there were no present conflicts of interest.

The treasurer again reported regarding ongoing projects, especially NASA Academy.

Richard Conn Henry proposed the following slate for election of Officers of the Foundation:

President: Richard Conn Henry
Treasurer: Rita Mahon
Secretary: Adeboyejo Oni

It was voted to close nominations, the election was held, and the slate was elected unanimously.

The subsequent vote to Adjourn was unanimous.

Respectfully submitted,

Adeboyejo Oni, Secretary
The Henry Foundation, Inc.

Annual Meeting for 2011, held on July 14.

Directors present: Henry, Mahon, Oni

Directors absent: None.

The Foundation was incorporated in the State of Maryland on 2004 June 18.

These are the minutes of the 2011 annual meeting of the Directors.

It was ascertained by discussion that there were no present conflicts of interest.

The treasurer again reported regarding ongoing projects.

Richard Conn Henry proposed the following slate for election of Officers of the Foundation:

President: Richard Conn Henry

Treasurer:  Rita Mahon

Secretary: Adeboyejo Oni

It was voted to close nominations, the election was held, and the slate was elected unanimously.

The subsequent vote to Adjourn was also unanimous.

Respectfully submitted,

Adeboyejo Oni, Secretary
Minutes

The Henry Foundation, Inc.

Annual Meeting for 2010, held on July 22.

Directors present: Henry, Mahon, Oni

Directors absent: None.

The Foundation was incorporated in the State of Maryland on 2004 June 18.

These are the minutes of the 2010 annual meeting of the Directors.

It was ascertained by discussion that there were no present conflicts of interest.

The treasurer reported regarding ongoing projects.

Richard Conn Henry proposed the following slate for election of Officers of the Foundation:

President: Richard Conn Henry

Treasurer: Rita Mahon

Secretary: Adeboyejo Oni

It was voted to close nominations, the election was held, and the slate was elected unanimously.

The subsequent vote to Adjourn was also unanimous.

Respectfully submitted,

Adeboyejo Oni, Secretary
Minutes

The Henry Foundation, Inc.

Annual Meeting for 2009, held on July 28.

Directors present: Henry, Mahon, Oni

Directors absent: None.

The Foundation was incorporated in the State of Maryland on 2004 June 18.

These are the minutes of the sixth annual meeting of the Directors.

Richard Conn Henry noted that our workload has greatly increased.

Richard Conn Henry proposed the following slate for election of Officers of the Foundation:

President: Richard Conn Henry

Treasurer: Rita Mahon

Secretary: Adeboyejo Oni

It was voted to close nominations, the election was held, and the slate was elected unanimously.

The subsequent vote to Adjourn was also unanimous, once again.

Respectfully submitted,

Adeboyejo Oni, Secretary
Minutes

The Henry Foundation, Inc.


Directors present: Henry, Mahon, Oni

Directors absent: None.

The Foundation was incorporated in the State of Maryland on 2004 June 18.

These are the minutes of the fourth annual meeting of the Directors.

Richard Conn Henry proposed the following slate for election of Officers of the Foundation:

President: Richard Conn Henry

Treasurer: Rita Mahon

Secretary: Adeboyejo Oni

It was voted to close nominations, the election was held, and the slate was elected unanimously.

The subsequent vote to Adjourn was also unanimous, once again.

Respectfully submitted,

Adeboyejo Oni, Secretary
Minutes

The Henry Foundation, Inc.

Annual Meeting for 2007, held on July 20.

Directors present: Henry, Mahon, Oni

Directors absent: None.

The Foundation was incorporated in the State of Maryland on 2004 June 18.

These are the minutes of the third annual meeting of the Directors.

Richard Conn Henry proposed the following slate for election of Officers of the Foundation:

President: Richard Conn Henry

Treasurer: Rita Mahon

Secretary: Adeboyejo Oni

It was voted to close nominations, the election was held, and the slate was elected unanimously.

The subsequent vote to Adjourn was also unanimous, as usual.

Respectfully submitted,

Adeboyejo Oni, Secretary
Minutes

The Henry Foundation, Inc.

Annual Meeting for 2006, held on July 13.

Directors present:  Henry, Mahon, Oni

Directors absent:  None.

The Foundation was incorporated in the State of Maryland on 2004 June 18.

These are the minutes of the second annual meeting of the Directors.

Richard Conn Henry proposed the following slate for election of Officers of the Foundation:

President: Richard Conn Henry

Treasurer:  Rita Mahon

Secretary:  Adeboyejo Oni

It was voted to close nominations, the election was held, and the slate was elected unanimously.

The subsequent vote to Adjourn was also unanimous.

Respectfully submitted,

Adeboyejo Oni, Secretary
Minutes

The Henry Foundation, Inc.

Annual Meeting for 2005, held on July 14.

Directors present: Henry, Mahon, Oni

Directors absent: None.

The Foundation was incorporated in the State of Maryland on 2004 June 18.

These are the minutes of the second annual meeting of the Directors.

The Treasurer reported that a loan of $25,000 has been received from California Space Grant Foundation, which has allowed all previous indebtedness of the Foundation to be paid off.

The loan from CASGF is interest free, and need only be repaid if sufficient funds to do so are received by the Foundation, in compensation for its work on the Education Associates Program at Goddard Space Flight Center.

Richard Conn Henry proposed the following slate for election of Officers of the Foundation:

President: Richard Conn Henry

Treasurer: Rita Mahon

Secretary: Adeboyje Oni

It was voted to close nominations, the election was held, and the slate was elected unanimously.

The subsequent vote to Adjourn was also unanimous.

Respectfully submitted,

Adeboyje Oni, Secretary
Minutes

The Henry Foundation, Inc.

Annual Meeting for 2004, held on July 22.

Directors present: Henry, Mahon, Oni

Directors absent: None.

The Foundation was incorporated in the State of Maryland on 2004 June 18.

These are the minutes of the first meeting of the Directors.

The attached Bylaws were adopted by unanimous vote.

The attached Conflicts of Interest Policy was adopted by unanimous vote.

It was ascertained by discussion that there were no present conflicts of interest.

Richard Conn Henry proposed the following slate for election of Officers of the Foundation:

President: Richard Conn Henry

Treasurer: Rita Mahon

Secretary: Adeboyejo Oni

It was voted to close nominations, the election was held, and the slate was elected unanimously.

The subsequent vote to Adjourn was also unanimous.

Respectfully submitted,

Adeboyejo Oni, Secretary